

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 10/2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook.

Date of report	26.02.2026
Name of the Company	ROCA INDUSTRY HOLDINGROCK1 S.A.
Registered Office	4 GARA HERASTRAU street, BUILDING A, Floor 3, Sector 2, Bucharest
Phone	+40 31 860 21 01
Email	investors@rocaindustry.ro
Website	www.rocaindustry.ro
Registration nr. with Trade Registry	J40/16918/2021
Fiscal Code	RO 44987869
Subscribed and paid share capital	248,672,220 lei
Total number of shares	248,672,220
Symbol traded instruments	ROC1
Market where securities are traded	BSE Regulated Market, Standard Category

Important events to be reported: FY 2025 preliminary financial results teleconference details

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market that, starting with 27 February 2026, 6:30 p.m., the 2025 preliminary financial report will be available on the Company's website, section Investors – Annual Reports, at link [Annual reports \(rocaindustry.ro\)](http://www.rocaindustry.ro).

At the same time, investors and analysts are invited to attend the teleconference for the financial results presentation that will take place on 3 March 2026, at 10:00 a.m., and will be held in Romanian language, simultaneous translation into English being provided.

Investors and analysts who wish to participate are invited to access [this link](#). Further details are available on the company's website, in the *Investors > Investors presentations* section.

ROCA Management SRL, through Rudolf-Paul Vizental

President of the Board of Directors